

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/10/2017

BOARD MEMBERS PRESENT: Thomas E Coates - Chair
Jay T Hill
Larry L Simms

BOARD MEMBERS ABSENT: Richard B Davies

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel
John Kersey, Chief Investigator
Dicsie Gullick, Management Assistant
Mary Miles, Technical Records Specialist II

The meeting was called to order at 9:05 AM MDT by Thomas E Coates.

APPROVAL OF MINUTES

Mr. Hill made a motion to approve the minutes of 2/8/2017. It was seconded by Mr. Simms. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$117,510.12 as of 4/30/2017.

TO DO LIST

Mr. Simms made a motion to approve the updated facility application and the inspections forms. It was seconded by Mr. Hill. Motion carried.

EXECUTIVE SESSION

Mr. Hill made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Simms. The vote was: Mr. Hill, aye; Mr. Simms, aye; and Mr. Coates, aye. Motion carried.

Mr. Hill made a motion to come out of executive session. It was seconded by Mr. Simms. The vote was: Mr. Hill, aye; Mr. Simms, aye; and Mr. Coates, aye. Motion carried.

APPLICATIONS

Mr. Hill made a motion to approve the following for licensure:

Approved for Licensure

TC PROPERTY MNGT DBA CANYON SPRINGS RV RESORT	PGF-1190
DANNYS TIRE SHOP - POINT S	PGF-1212
JUNCTION QUICK STOP INC	PGF-1243
BIG SKY RENTALS LLC	PGF-1265
DADS TRAVEL CENTER LLC	PGF-1272
VALLEY WIDE COOPERATIVE INC	PGF-1273
ARROWHEAD RV PARK	PGF-1274
TAMRAK SHOPPING VILLAGE LLC	PGF-1282
VALLEY WIDE COOPERATIVE	PGLF-1128

It was seconded by Mr. Simms. Motion carried.

NEXT MEETING will be scheduled as needed.

ADJOURNMENT

Mr. Hill made a motion to adjourn the meeting at 9:11 AM. It was seconded by Mr. Simms. Motion carried.

Thomas E Coates, Chair

Richard B Davies

Jay T Hill

Larry L Simms

Tana Cory, Bureau Chief